



U.S. Department of Justice

United States Attorney  
Southern District of New York

MEMORANDUM ENDORSED

26 Federal Plaza, 37<sup>th</sup> Floor  
New York, New York 10278

May 22, 2024

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BY ECF

The Honorable Gregory H. Woods  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: *United States v. Nerik Ilyayev*, 23 Cr. 506 (GHW)**

Dear Judge Woods:

The Government respectfully submits this letter enclosing a proposed restitution order for the above-referenced defendant. At sentencing, the Court indicated its intent to enter restitution in the amount indicated in the attached order, and the Government requested additional time to prepare an order reflecting the appropriate amounts to be paid to each victim of the offense. *See* 18 U.S.C. § 3664(d)(5). The proposed restitution order conforms to the payment scheduled announced by the Court at sentencing. The Government has conferred with the defense, who does not object to entry of this order.

Very truly yours,

DAMIAN WILLIAMS  
United States Attorney

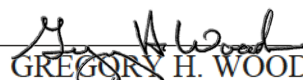
by:   
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Application granted in part. The Court notes that the proposed order provides for restitution in the amount of \$6,504,069, which is greater than the sum total of the amounts shown on Schedule A to the proposed order. Therefore, unless either party objects by May 28, 2024, the Court will enter an order of restitution in the aggregate amount shown in Schedule A to the proposed order.

The Clerk of Court is directed to terminate the motion pending at Dkt. No. 80.

SO ORDERED.

Dated: May 23, 2024  
New York, New York

  
GREGORY H. WOODS  
United States District Judge